

PO3000157816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

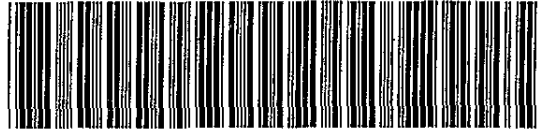
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/30/04--01025--010 **43.75

FILED
04 APR 14 PM 1:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

2/5/04
Ps 4/15/04 *Amend*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 5, 2004

MILLER, MILLER & ASSOCIATES
ATTN: ALLEN L MILLER, E.A.
2087-A SARNO RD
MELBOURNE, FL 32935

SUBJECT: JOE MOLLICA CONSTRUCTION, INC.
Ref. Number: P03000157816

We have received your document for JOE MOLLICA CONSTRUCTION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have the document signed and return for filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 304A00007768

RECEIVED
04 APR 14 AM 11:11
DIVISION OF CORPORATIONS

MILLER, MILLER & ASSOCIATES

ALLEN MILLER
(321) 259-7704

Tax and Accounting Service
2087-A Sarno Road
Melbourne, FL 32935

MARGE MILLER
(321) 259-7566

January 14, 2004

Florida Dept, of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

JOE MOLLICA CONSTRUCTION, INC.
Document #P03000157816

Dear Sir:

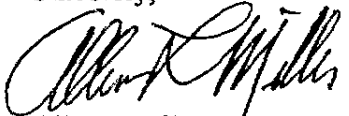
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Joe Mollica at Miller, Miller, and Associates, 2087-A Sarno Road, Melbourne, Fl 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,



Allen L Miller, E.A.,P.A.
Tax Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

04 APR 14 PM 1:59

CLERK OF STATE
TALLAHASSEE, FLORIDA

JOE MOLLICA CONSTRUCTION, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII. Change in initial Board of Directors.

From: JOSEPH MOLLICA III
4570 N. Ocean Beach Bl #13
Cocoa Beach, FL 32931

ANDREA MOLLICA
4570 N Ocean Beach Bl #13
Cocoa Beach, FL 32931

To: JOSEPH MOLLICA III
4570 N. Ocean Beach Bl #13
Cocoa Beach, FL 32931

ANDREA MOLLICA
4570 N Ocean Beach Bl #13
Cocoa Beach, FL 32931

CHARLES B RUSH
2377 Forest Park Dr
Melbourne, FL 32935

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: January 14, 2004.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

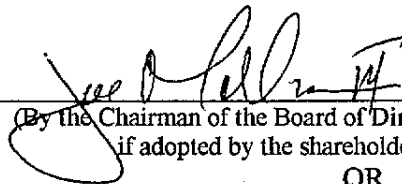
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14 of January, 2004.

Signature



(By the Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph F Mollica III

Typed or printed name

President

Title